2004 NOT-FOR-PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 16, 2004 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # N12794** PALMETTO LAKES PLAZA "B" CONDOMINIUM, INC. Principal Place of Business Mailing Address 8012 W 21ST AVENUE **8012 W 21ST AVENUE** UNIT B1 UNIT B1 HIALEAH, FL 33016 US HIALEAH, FL 33016 US 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1882508 Not Applicable \$8.75 Additional A Company of the Comp 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORDAN, JOHN M. DO NOT WRITE 11231 NW 62 COURT HIALEAH, FL 33012 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ∮SIGNATURE2 ered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BILE VPD NAME HOUCK, JAMES S STREET ADDRESS 8012 W 21ST AVENUE COY-ST-ZIP HIALEAH, FL 330161822 BRE NAME HOUCK, LAURA STREET ADDRESS 8012 W 21 AVE CRY-ST-ZIP HIALEAH, FL 330161822 TITLE JORDAN, JOHN M NAME STREET ADDRESS 11231 NW 62 CT DO NOT WRITE CRY-ST-ZIP HIALEAH, FL 33012 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP TRLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addyess, with all other like empowered.

FILED

Daytime Phone #